



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, January 6, 2011 at 5:30 PM

Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

- I. **Call to Order/Roll Call**
Glover, Gordon, Marquez, Marshall, Rice, Schaaf, Smith, Nicolson, Brown
- II. **Approval of Minutes- December**
- III. **Public Comments**
- IV. **Informational Items:** (30 minutes) – HB Marketing & Visitors Bureau – Steve Bone & Shirley Dettloff
- V. **Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements
 - B. EIR – none
 - C. Field Trips
 - o Shipley Nature Center – 1/15/10 at 10am
 - D. Green Energy Committee (Smith, Gordon, Marshall)
 - o SCE regional RFP Integration with Board Goals – no update
 - o Sharp outreach
 - o Green Restaurants
 - E. Solar (Schaaf/Marquez/Glover)
 - o HB Solar Project – bonds sold in December – project kick off
 - F. Communications (Glover/Rice/Marquez/Smith)
 - o Chamber- sustainability action team update
 - o HB Marketing & Visitors Bureau – sustainability committee
 - o Marketing, Education & Outreach – SCE website & 3rd party direct install
 - G. Environmental Awards (Marshall/Marquez/Schaaf/Nicolson)
 - o Recommendations
- VI. **Administrative Items:** (25 minutes)
 - A. Parking passes – sign the form acknowledging receipt
 - B. Correspondence/News Articles/Announcements
 - C. Requests to Place Items on the Next 3 Agendas
- VII. **Good and Welfare** (5 minutes)
- VIII. **Adjournment – until 5:30pm February 3rd, 2011.**
- IX. **Preview of next 3 meetings:**

February –Recycling 3 bin program update– Debra Jubinsky & Sue Gordon

March – Water Farming – Victor Orozco

April - open

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
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